



## MEMORANDUM

To: Members, Indiana Professional Standards Board Executive Committee

From: Joseph Weaver, Chair, Executive Committee

Date: June 18, 2002

Subject: Minutes of the April 23, 2002, Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on April 23, 2002, in the conference room of the IPSB offices.

Committee members present: Joseph Weaver, Anne Moudy, Michael Horvath, John Marsteller, Steve Yager, and Roy Weaver. Lee Slavinkas was unable to attend.

Staff members present: Marie Theobald, Shawn Sriver, Phil McGovern, and Judy Miller

Others present: Marilyn Edwards

- I. The meeting was called to order by Joe Weaver at 7:04 p.m.
- II. The agenda was modified to remove Agenda item VIII.  
The agenda as modified, was approved by unanimous consent.
- III. Anne Moudy moved to approve the minutes of March 19, 2002, meeting with changes in the motion to the board to include chemistry and physics in the licensure framework. Michael Horvath seconded the motion. The minutes were approved with the changes.
- V. Marie Theobald shared the packet of information distributed at the recruitment and retention conference conducted on April 16<sup>th</sup> and 17<sup>th</sup>.
- VI. Clarification of Rule 4—Action
  - a. Anne Moudy asked for clarification of some aspects of Rule 4, including the process for extended assessment program.
  - b. There was a discussion of rules and reasons for change of location of the scheduled Public Hearing on April 24, 2002. Phil McGovern agreed to seek clarification.

- c. John Marsteller moved for approval of the staff recommendation regarding clarification of issues related to the implementation of Rule 4. Steve Yager seconded the motion. Judy Miller added further explanation and clarification of Agenda item VI. Roy Weaver called question.

- d. The motion passed 6-0.

- VII.** Steve Yager moved to accept the staff recommendation regarding clarification of Beginning Teacher Assessment Program Funding and Mentor Assignment. Michael Horvath seconded. Judy Miller explained the need for the clarification.

The motion passed 6-0.

- VIII.** Standard and Initial Practitioner Licenses—Action item deleted

- IX.** Recommendation for Change to License Framework—Action

Shawn Sriver explains. Anne Moudy moved that the recommendation for the change to license framework be accepted as written. John Marsteller seconded the motion. Shawn Sriver explained the need for the change and gave several examples.

The motion passed 6-0.

- X.** Substitute Certificate Extension—Information

Shawn Sriver explained the need for the extension of the substitute permits and the projected schedule for the adoption of the rules.

- XI.** Decisions of Administrative Law Judges—Information

Marie Theobald and Phil McGovern explained clarification of question raised at the last full meeting of the Board.

- XII.** The chair adjourned the meeting at 8:25 p.m.